

**ARCHITECTURAL REVIEW COMMISSION  
SPECIAL MEETING MINUTES  
JANUARY 2, 2008**

**I. Call to Order and Roll Call**

The meeting was called to order at 7:30 P.M.

Attending: Harry Schildkraut, Chairperson  
Laura Morgan  
Dick Kaiser  
Arnold Thomas  
Tom Kusmerz  
Jeff Pathmann

Absent: Carol Freeman

Also

Attending: Donna Lobaito, Assistant Village Administrator

**II. Approval of the minutes from the October 9, 2007 Meeting**

Motion by Morgan, second by Pathmann to approve the minutes of the October 9, 2007 meeting. On a voice vote the motion carried unanimously.

**III. Public Hearing**

A. None this month

**IV. New Business**

A. Consideration Of A Request For The Authorization Of A Certificate Of Approval For A Greenhouse Expansion Including Building Elevations And Landscape Plans – Hawthorn Gardens – Bill Koch

Bill Koch from Hawthorn Garden Center was present at tonight's meeting. Ms. Lobaito stated that Mr. Koch is proposing a 9,900 square foot greenhouse expansion and that Mr. Pathmann reviewed the architectural elevations and found them to be in compliance with our village codes. Also, Ms. Self reviewed the landscape plan and found it to be in compliance with the village codes.

Mr. Koch stated that his existing building is approximately 10,700 square feet and with the addition, he will have approximately 20,600 square feet. He said that he is now obtaining prices for earthwork and hopes to break

ground late May to early June with construction of the building beginning late summer. He said he will connect to the water line.

Ms. Lobaito stated that this project has already been before the Plan Commission for a special use permit and before the Zoning Board of Appeals for required variances. She stated that the Certificate of Approval is the last step at the committee level. This project will be brought to the Village Board for approval. Mr. Koch asked that it be on the February Village Board agenda and not the January one as he will be out of town.

Motion by Mr. Thomas, second by Mr. Kusmerz to approve the building elevations and landscape plans for the Hawthorn Gardens greenhouse expansion as presented. On a voice vote, the motion carried unanimously.

**V. Old Business**

A. None this month

**VI. Permit Renewal**

A. None this month

**VII. Discussion**

A. None this month

**VIII. Adjournment**

Motion to adjourn was made at 8:29 PM by Kaiser, second by Thomas.  
All in favor, meeting adjourned.

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Harry Schildkraut, Chairperson

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Donna Lobaito, Recording Secretary